

HAMILTON COUNTY SOLID WASTE BOARD  
APRIL 23, 2007

The Hamilton County Solid Waste Board met on Monday, April 23, 2007 at 12:00 noon in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order and declared a quorum present of Christine Altman, Jim Belden, Steven C. Dillinger and Steven A. Holt. John Ditslear, Dan Henke and Charlie White were absent.

**Approval of Minutes**

Dillinger motioned to approve the minutes of March 26, 2007. Holt seconded. Motion carried unanimously.

**Household Hazardous Waste Center**

Steve Wood stated business at the Household Hazardous Waste Center (HHW) was slow in February due to the weather. Currently business is strong with computer collections increasing. Holt asked if they are taking appliances? Wood stated they are still trying to work out the details of the computer collections, they expect to take appliances by the end of the year.

**New Business**

**Information Bags**

Belden stated the City of Noblesville has requested 350 information bags to be distributed at two separate events. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Interlocal Agreements**

Robin Mills stated the State Board of Accounts held their audit exit conference for the Solid Waste District and they have requested Interlocal agreements for funding of Stormwater Phase II and the municipality rebate with the City of Carmel. Mills stated the auditors were concerned about the monies given to Stormwater Phase II and after discussion with the auditors she would like to suggest a grant so that the Surveyor and other county entities would have to apply for those monies. Monies for Stormwater from the Solid Waste Board are being used for everything, such as computers, and they should be used for education only. The grant would be for 2008 funding. The Interlocal agreement will need to be signed for the 2007 funding. Altman stated we did not release the full \$40,000 this year. Mills stated we have not this year but in 2006 the total amount was released. Mike Howard stated the agreement with the county (drainage board) provides up to \$40,000 but it is on a per claim basis. Kenton Ward has indicated to him that the MS4 Permit is made available to all of the MS4 holders, other than Fishers because they do not want to be involved. Altman asked if the agreement is clear enough that it is not just claims submitted but that they need to come to us before submitting a claim? Altman requested under item #3 that approved be changed to pre-approved. Holt motioned to approve both Interlocals. Dillinger seconded. Motion carried unanimously.

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**Insurance**

Holt asked Howard who carries insurance on the HHW site? Wood stated the county. Holt asked if the county is named as an additional insured? Rauch stated the building is under the county master policy. Holt asked if the Board is an additional insured? Rauch stated she will check with Bob Fearrin.

**Stormwater Phase II Grant**

Mills asked if the Board wants her staff to move forward with the grant for Stormwater Phase II? Altman stated she does not personally like the grant idea with all entities because all entities were invited to join the county under the MS4 permit. Howard stated he thinks everyone agreed to join the county as to the educational component, maybe not the enforcement component and permitting component. Howard stated we could probably be more expressed in the Interlocal agreement. Howard stated Westfield, Noblesville and Carmel have joined the county for purposes of the educational component of the MS4 already. That is what we are doing now. When the surveyor gets items published he gets enough for everyone. Altman stated she wants to keep everything the way it is now. For education purposes monies be will be spent on pre-approved requests.

Holt motioned to adjourn. Dillinger seconded. Motion carried unanimously.

**Present**

Christine Altman, County Commissioner  
Jim Belden, County Councilor  
Steven C. Dillinger, County Commissioner  
Steven C. Holt, County Commissioner  
Robin M. Mills, Auditor  
Michael A. Howard, Attorney  
Stephen Wood, HHW Director  
Barry McNulty, Health Department Director  
Kim Rauch, Administrative Assistant to Auditor